

### Third Floor, City Hall

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Keith Hackett, representative of Solid Waste Management, stated the Junk-Drop Off was created for the entire community in supporting Brightside for the event occurring simultaneously.

By vote, the item was sent to the **CONSENT CALENDAR** for the 05/15/08 Metro Council Meeting.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

3- O-80-04-08 AN ORDINANCE APPROPRIATING \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 22; \$1,000 FROM DISTRICT 18; AND \$500 EACH FROM DISTRICTS 10 AND 4, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFEHOUSE, INC. FOR PROGRAM OPERATIONS.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Robin Engel

Julie Raque Adams

Jim King

David Tandy

Motion to Approve made by Robin Engel and seconded by Vicki Welch

Steve Magre and Joan Smith, Executive Director of Lifehouse were representing the item. The request is a continuation of services to the community. Some services provided are:

- Single parent temporary housing
- Ensure women are given the opportunity to care for their baby and have excellent care for themselves
- Seeking Federal grants through John Yarmuth's office
- Community coming to gather to support this organization
- \$100,000 educational endowment
- Set budget at \$450,000 a year, now at \$297,000 thanks to generosity of people
- Open House is June 22, 2008

Motion to Amend made by Vicki Welch and seconded by Kevin Kramer to add District 13 of \$500; District 12 of \$500 & District 20 of \$2,000. Without objection, the amendment was approved. The new grand total is \$10,000.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 05/15/08 Metro Council Meeting.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

4- O-70-04-08 AN ORDINANCE APPROPRIATING \$12,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE PLANNING AND DESIGN OF AN EXPANDED PARKING LOT AT CROSBY PARK IN MIDDLETOWN.

**Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

Motion to Untable made by Vicki Welch and seconded by Kevin Kramer, without objection the item was untabled.

Motion to Approve made by Robin Engel and seconded by Kevin Kramer

CM Heiner stated the funds were to be used for planning and design of an expanded parking lot at Crosby Park in Middletown, which is a Metro Park. The expanded parking lot will assist with more parking for all the athletic activities occurring within the Park.

By vote, the item was sent to the **CONSENT CALENDAR** for the 05/15/08 Metro Council Meeting.

VOTING RESULTS - For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Doug Hawkins

5- NDF050808LMPD12 - \$280 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR COMMUNITY EVENT EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Robin Engel and seconded by Vicki Welch

CM Blackwell stated the funds would be used for a huge community event/yard sale and need police to get people through the neighborhood.

Without objection, the item was **APPROVED**.

6- NDF050808DONB24 - \$1,750 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR NEIGHBORHOOD CLEAN-UP EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

No discussion was held on the item.

Without objection, the item was **APPROVED**.

7- NDF050808LMPDM - \$1,200 TOTAL FROM THE 20TH, 22ND, 23RD & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/7TH DIVISION FOR 2008 ANNUAL SUMMER DAY CAMP EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
James Peden  
Madonna Flood  
Robin Engel  
Stuart Benson

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

CM Engel stated the funds would support the Summer Camp expenses.

Without objection, the item was **APPROVED**.

8- NDF050808MP06 - \$2,772.50 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT(S) EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

9- NDF050808ED06 - \$1,096 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FOR COMMUNITY GARDEN EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

An issue was raised in regards to the stolen goods being under insurance and that Metro Government should have a self-insurance policy. As mentioned, this request is for the replacement of tools.

Without objection, the item was **APPROVED**.

10- NDF050808MP25 - \$330 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR SOCCER FILED(S) USE EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to Approve made by Robin Engel and seconded by Kevin Kramer

No discussion was held on the item.

Without objection, the item was **APPROVED**.

11- NDF050808SWCM - \$4,700 TOTAL FROM THE 13TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Robert Henderson

**Additional Sponsor:**

Doug Hawkins

Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CM Henderson stated the funds were for the Farmers Market for the event and operational expenses.

Without objection, the item was **APPROVED**.

12- NDF050808PRPAA - \$1,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PRP ALUMNI ASSOCIATION, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CM Blackwell stated this was about the 3<sup>rd</sup> year in working with the Alumni Association to make available a scholarship pool for applicable students.

Without objection, the item was **APPROVED**.

13- NDF050808TSSPF - \$5,000 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TOM SAWYER STATE PARK FOUNDATION, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Glen Stuckel

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

Kip Eatherly, District 17 Legislative Aide, stated the funds were for the Dog Park in acreages expansion. It's part of a \$52,000 plan.

Without objection, the item was **APPROVED**.

14-

NDF050808JCPEFFCTHS - \$3,500 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./FERN CREEK TRADITIONAL HIGH SCHOOL FOR PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Robin Engel

Motion to Approve made by Vicki Welch and seconded by Robin Engel

CM Engel stated the funds would provide support services, tutoring and counseling to the students at both Fern Creek High School and Carrithers School.

Without objection, the item was **APPROVED**.

15-

NDF050808BEPTA - \$3,500 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BATES ELEMENTARY PTA FOR CAPITAL EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Robin Engel

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

CM Engel requested this item be tabled.

Motion to Table made by Robin Engel and seconded by Kevin Kramer.

Without objection, the item was **TABLED**.

16-

NDF042108OGFPS - \$5,000 TOTAL FROM THE 23RD & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO OKOLONA GIRLS' FAST PITCH SOFTBALL, INC. FOR CAPITAL EXPENSES.

**Status:** In Committee - Tabled

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

James Peden

Madonna Flood

This item **REMAINED TABLED**.

17-

CIF050808MSD12 - \$3,500 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METROPOLITAN SEWER DISTRICT (MSD) FOR COST SHARE TO REPAIR BANK EROSION.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

CM Blackwell stated a retention basin issue raised itself and his office, along with partnership with MSD, is to repair this problem

for the Patio Homes surrounding the area.

Without objection, the item was **APPROVED**.

18- CIF050808PW12 - \$37,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR RIGHT HAND TURN LAND INSTALLATION EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

CM Blackwell stated the funds were for a right hand turn lane on the very busy Greenbelt Highway and Lower Hunters. Residents' have been requesting this for years.

Bill O'Brien spoke on behalf of the Planning Commission with the intention of placing \$50,000 towards this project partnership.

Without objection, the item was **APPROVED**.

19- CIF050808PW06 - \$12,700 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL, SIDEWALK, SIDEWALK REPLACEMENT & CURB CUT EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** George Unseld

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No one was present to speak to the item.

Motion to Table made by Dan Johnson and seconded by Robin Engel

Without objection, the item was **TABLED**.

20- CIF050808PW04 - \$4,500 MATCH FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** David Tandy

Concerns were raised on current project status from Public Works; Beth Stenberg, Metro Council Budget Analyst, mentioned she would coordinate Public Works to come on a quarterly basis to report on these projects.

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

Without objection, the item was **APPROVED**.

21- CIF050808PDS - \$15,000 FROM THE 16TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PLANNING & DESIGN SERVICES FOR GLENVIEW AREA PLAN DEVELOPMENT EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kelly Downard

Motion to Approve made by Kevin Kramer and seconded by Vicki Welch

Beth Stenberg spoke on behalf of CM Downard on this item. District 16 is partnering with Planning & Design and the Glenview Area to put forth funds towards an Area Plan.

Without objection, the item was **APPROVED**.

22- CIF050808PW03 - \$53,817.95 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS, CURB REPAIRS & NEW SIDEWALK INSTALLATION EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge

Motion to Approve made by Marianne Butler and seconded by Robin Engel

CW Woolridge stated there were 3 categories of sidewalks to be addressed within the appropriation. These have been on a waiting list for over 3 years.

Without objection, the item was **APPROVED**.

23- CIF040308PW1 - \$7,000 FROM THE 1ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 3918 WEST BROADWAY IN FRONT OF GALILEE BAPTIST CHURCH.

**Status:** In Committee - Tabled  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

Motion to Untable made by Dan Johnson and seconded by Kevin Kramer.

Without objection, the item was untabled.

Melody S. Hill, District 1 Legislative Aide, stated the sidewalk is frequently used and is in desperate need of repair.

Motion to Approve made by Kevin Kramer and seconded by Robin Engel

Without objection, the item was **APPROVED**.

Motion to Adjourn made by Dan Johnson and seconded by Kevin Kramer

Without objection, the meeting adjourned at 6:10PM  
KLP

**APPROPRIATIONS AGENDA VIEW ONLY**



